

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on October 13, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice of a public meeting on the proposed transit tax ballot proposition (Proposition 1)
Wed, Oct 21, 2015 @ 6:30 PM

Open House of By-Mail Ballot Processing - October 29th, 2015 / Brian McKenzie, Davis County Elections Manager

BUSINESS/ACTION

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Summary list of agreements for September 2015 animal adoptions (101) (receivable)

Adam Wright, Davis County Public Works Interim Director, presenting:

Agreement with Jones & Associates – engineering services for culvert at 650 W State Street, Farmington (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

Grant award from Utah Division of Solid and Hazardous Waste – funding for promotion and education on proper disposal of used oil and the used oil program (receivable)

Amendment to Memo of Agreement with Utah Dept. of Health – updating special provisions of the Baby Your Baby program (receivable)

Amendment with Utah Dept. of Health – extending the date for EPICC (Environmental Policy & Improved Clinical Care) (receivable)

Agreement with Utah Dept. of Health – funding for Maternal & Child Health and Prenatal to Five Home Visitation Activities (receivable)

Memo of Agreement with Utah Highway Safety Office – provide CPS (Child Passenger Safety) program and activities (receivable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Sports Car Club of America – sports car rally course racing (receivable)

Agreement with Cecilia Valdez – space rental for quinceanera (receivable)

Agreements (4) with Simple Treasures – 2016 craft boutique shows (receivable)

Summary list of rental agreements at the Legacy Events Center (16) (receivable)

Brian McKenzie, Davis County Elections Manager, presenting:

Request appointment of poll workers for the 2015 General Election (Bountiful area) (payable)

Memo of Understanding with Democracy Works – election mail tracking (n/a)

Agreement with Mutton Hollow Improvement District – 2015 General Election services (receivable)

Agreement with Davis School District – 2015 General Election services (receivable)

Commissioner Smith, presenting:

Resolution to approve the amended Interlocal Cooperation Agreement with Jordan River Commission – to comply with House Bill 261 (2015 Legislative Session) (n/a)

Amended Interlocal Cooperation Agreement with Jordan River Commission – to comply with House Bill 261 (2015 Legislative Session) (n/a)

Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – ATR (Access to Recovery) correct Part I, Section A.3 “Type of Contractor” (n/a)

Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – CABHI Homeless Services; 1) additional funding; 2) replace table; 3) replace Part II, Section L “Invoicing” language; 4) replace rate table; 5) add Attachment B; 6) add Attachment C. (receivable)

Commissioner Millburn, presenting:

Resolution to approve the Interlocal Agreement with Redevelopment Agency of Woods Cross City – 2600 South Community Development Project Area for the purpose of encouraging development activities, public infrastructure, land assembly and other uses that directly benefit the Project Area (n/a)

Interlocal Agreement with Redevelopment Agency of Woods Cross City – 2600 South Community Development Project Area for the purpose of encouraging development activities, public infrastructure, land assembly and other uses that directly benefit the Project Area (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (9/22/15)

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 12, 2015



By: Janet Hanson

Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.